

MONTHLY BOARD OF TRUSTEES MEETING
AGENDA

DAVIESS COUNTY PUBLIC LIBRARY DISTRICT

August 19, 2020

Location:

Due to COVID-19, the Board Meeting will be held through Videoconferencing format:

Webex Meeting:

Wednesday, August 19, 2020 at 5:00 pm CST

<https://daviesscountypubliclibrary.my.webex.com/daviesscountypubliclibrary.my/j.php?MTID=m3b591f576588d7b5783277885b814655>

To join by phone: 1-408-418-9388 (US Toll)

Meeting number (access code): 142 435 9073

Meeting password: 4nsG8cvJH7X (46748285 from phones and video systems)

Call to Order

Approval of Minutes

Treasurer's Report

-Financial Report

-Approval of Expenditures

-Approve Fiscal Year 2020/2021 Tax Rate

Director's Report

Old Business

New Business

Public Comment

Adjournment